

Minutes of last meetings of committees not continuing for approval by Full Council:-

1. Adult Social Care and Public Health Committee – 25th April 2022
2. Children and Young People’s Committee – 25th April 2022
3. Communities Committee – 20th April 2022
4. Economic Development and Asset Management Committee – 19th April 2022
5. Finance Committee – 9th May 2022 – TO FOLLOW
6. Personnel Committee – 20th April 2022
7. Policy Committee – 24th March 2022
8. Transport and Environment Committee – 4th May 2022 – TO FOLLOW

Meeting	ADULT SOCIAL CARE AND PUBLIC HEALTH COMMITTEE
Date	25 April 2022 (commencing at 2.00 pm)

Membership

COUNCILLORS

Boyd Elliott (Chairman)
Scott Carlton (Vice-Chairman)
Matt Barney (Vice-Chairman)

Steve Carr
Dr. John Doddy
Sybil Fielding
Paul Henshaw – Apologies

Eric Kerry
David Martin
Nigel Moxon
Michelle Welsh – Apologies

SUBSTITUTE MEMBERS

Councillor Jim Creamer for Councillor Michelle Welsh
Councillor Errol Henry for Councillor Paul Henshaw

OFFICERS IN ATTENDANCE

Melanie Brooks, Corporate Director, Adult Social Care and Health, ASC&PH
Jonathan Gribbin, Director of Public Health, ASC&PH
Sue Batty, Service Director, Ageing Well Community Services, ASC&PH
Kashif Ahmed, Service Director, Strategic Commissioning and Integration, ASC&PH
Sarah Quilty, Senior Public Health and Commissioning Manager, ASC&PH
Nathalie Birkett, Group Manager, Contracts and Performance, ASC&PH
Jennie Kennington, Senior Executive Officer, ASC&PH
Jo Toomey, Advanced Democratic Services Officer, Chief Executive's

1. MINUTES OF THE LAST MEETING

The minutes of the meeting of the Adult Social Care and Public Health Committee held on 14 March 2022 were confirmed and signed by the Chair.

2. APOLOGIES FOR ABSENCE

Apologies for absence were received from:

- Councillor Paul Henshaw (other reasons)
- Councillor Michelle Welsh (other reasons)

3. DECLARATIONS OF INTERESTS

Councillor Carr disclosed that his wife was a trustee of Citizen's Advice Broxtowe, to which he intended to refer during debate.

4. DAY OPPORTUNITIES STRATEGY 2022-2027

The report of the Service Director, Living Well Community Services set out a vision for Day Opportunities, including the way Adult Social Care would support and enable people to live the lives they wanted.

During discussions, Members:

- Explored how progress against outcomes would be monitored and how they would be identified and managed in the longer-term.
- Received assurance that the strategy and its objectives were underpinned by the principles of co-production, engagement and strength-based practice
- Talked about areas within the county where access to leisure and community facilities had been affected by the pandemic or changes to their funding and the impact this could have on the delivery of the strategy
- Asked about the different levels of support that would be available and noted the processes through which services would be commissioned to address different needs

RESOLVED 2022/016

That the Day Opportunities Strategy, attached as Appendix 1 to the report, and its subsequent implementation, be approved.

5. SUBSTANCE MISUSE – 10 YEAR DRUG STRATEGY: 'FROM HARM TO HOPE'

The report of the Director of Public Health provided the Committee with an overview of the Government's 10-year drug strategy: 'From Harm to Hope' and what was required of the Council to implement it. It also sought approval to procure in-patient detoxification beds on behalf of a consortium of local authorities in the East Midlands and to appoint a number of posts to support the implementation of the strategy.

During discussions, Members:

- Welcomed the approach of treating substance and alcohol misuse as a health issue
- Were assured that the funding attached to the strategy could also be used for alcohol support
- Sought assurances around the availability of funding for the duration of the strategy as that which had already been announced was for 3-years only
- Asked questions around the data quoted within the report and how recently it had been produced

RESOLVED 2022/017

1. That following receipt of Government guidance about the governance required to oversee the 'From Harm to Hope' strategy, a report be provided to the relevant body.
2. That the procurement for inpatient detoxification beds and subsequent award of contract on behalf of a consortium of local authorities in the East Midlands be approved.
3. That the establishment of 1 x Band D FTE and 1 x Band B FTE for a period of 3 years (until 31st March 2025) utilising the Supplementary Substance Misuse Treatment and Recovery Grant be approved.

6. LIVING SAFELY WITH COVID-19 IN NOTTINGHAMSHIRE

The report of the Director of Public Health informed the Committee of arrangements for managing local outbreaks of COVID-19 and for overseeing the wide-ranging health protection functions exercised by organisations in Nottinghamshire. It also provided an update on the expenditure of the Contain Outbreak Management Fund and the plan for allocating it in 2022-23. Finally, the report recommended the disestablishment of the Council's COVID-19 Local Outbreak Control Engagement Board, giving authority to the Director of Public Health to determine the need to re-establish such a board in future should it be required.

During discussion, Members:

- Asked about the impact of reduced testing nationally and whether there were any plans for the Council to provide free tests
- Requested information on the community projects that were funded to enhance take-up of the COVID-19 vaccine and their impact

RESOLVED 2022/018

1. That the arrangements for managing local outbreaks of COVID-19 including the deployment of a COVID-19 Response Team in line with outbreak management priorities identified in national guidance, and arrangements for overseeing the wide-ranging health protection functions exercised by organisations in Nottinghamshire be noted.
2. That the 2021-22 year-end expenditure of the Contain Outbreak Management Fund be noted and the development of a plan for allocating it in 2022-23 to reduce the vulnerability of communities related to COVID-19 and other viruses be approved.
3. That the disestablishment of the Council's COVID-19 Local Outbreak Control Engagement Board be approved and the Director of Public Health authorised to determine the need to re-establish such a Board or equivalent in future should circumstances require it.

7. PUBLIC HEALTH PERFORMANCE – 30 SEPTEMBER 2021 TO 31 DECEMBER 2021

The report of the Director of Public Health provided a summary of the performance and quality of services commissioned by Public Health between 30 September 2021 and 31 December 2021.

During discussion, Members:

- Asked about the variation across the county in the numbers of eligible patients who were offered health checks
- Noted work that was underway on the integrated wellbeing service, including some of the areas of work it would support

RESOLVED 2022/019

That no further actions were required in relation to the information contained within the report.

Before closing the meeting, the Chair stated that this was the final time the Committee would meet and wished members luck with any new roles they would play in the revised governance structure.

The meeting closed at 15.22pm.

CHAIRMAN

minutes

Meeting CHILDREN & YOUNG PEOPLE'S COMMITTEE

Date 25 April 2022 (commencing at 10:30 am)

Membership

COUNCILLORS

Tracey Taylor (Chairman)
Sinead Anderson (Vice-Chairman)
Sam Smith (Vice-Chairman)

Matt Barney
Anne Callaghan
Samantha Deakin
Errol Henry

Roger Jackson – Apologies
Johno Lee
Andy Meakin
Michelle Welsh – Apologies

Substitute Members:

Councillor Roger Upton for Councillor Roger Jackson
Councillor Jim Creamer for Councillor Michelle Welsh

OTHER MEMBERS IN ATTENDANCE

Councillor Mike Pringle

CO-OPTED MEMBERS (NON-VOTING)

4 Vacancies

OFFICERS IN ATTENDANCE

Colin Pettigrew	Corporate Director, Children and Families Services
Marion Clay	Service Director, Children and Families Services
Steve Edwards	Service Director, Children and Families Services
Laurence Jones	Service Director, Children and Families Services
Irene Kakoullis	Group Manager, Children and Families Services
Jo Toomey	Advanced Democratic Services Officer, Chief Executive's

OFFICERS IN REMOTE ATTENDANCE

Sophie Eadsforth	Group Manager, Children and Families Services
Sarah Lee	Team Manager, Children and Families Services
Pom Bhogal	Locality Manager, Children and Families Services

1. MINUTES OF THE LAST MEETING HELD ON 7 MARCH 2022

The minutes of the meeting held on 7 March 2022 having been circulated to all Members, were taken as read and signed by the Chair.

2. APOLOGIES FOR ABSENCE

- Councillor Roger Jackson (other reasons)
- Councillor Michelle Welsh (other reasons)

3. DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS

None.

4. ESTABLISHMENT OF ADDITIONAL POSTS WITHIN THE LOOKED AFTER CHILDREN AND LEAVING CARE SERVICE

The Chairman introduced the report and responded to questions and comments from Members.

RESOLVED 2022/025

That the establishment of 2 FTE Social Work Support Officer (Grade 4) posts within the Looked After Service and 2 FTE Personal Advisor (Grade 5) posts within the Leaving Care Service be approved effective from the date of the Committee meeting.

5. CHANGE TO STAFFING ESTABLISHMENT AT ADOPTION EAST MIDLANDS

The Chairman introduced the report and responded to questions and comments from Members.

RESOLVED 2022/026

That the following changes to the Adoption East Midlands staffing establishment be approved:

- Disestablishment of 2.5 FTE Adoption Support Worker (Grade 5) posts
- Establishment of 1.5 FTE Social Work (Band B) posts
- Establishment of 0.6 FTE Senior Social Work Support Officer (Grade 5) post

6. CONTACT SERVICE ANNUAL REPORT

The Chairman introduced the report and responded to questions and comments from Members.

RESOLVED 2022/027

That no further actions were required in relation to the information contained within the report.

7. FOSTER CARER ITEMS

There was nothing to report under this item.

8. BEST START STRATEGY 2021-25 - SIX MONTH PROGRESS UPDATE AND CONSULTATION ON CHANGE OF USE OF HAWTONVILLE CHILDREN'S CENTRE BUILDING, NEWARK AND SUMMERHOUSE CHILDREN'S CENTRE BUILDING, SUTTON IN ASHFIELD

The Chairman introduced the report and responded to questions and comments from Members.

RESOLVED 2022/028

- 1) That the progress made so far to deliver the new Best Start Strategy be noted.
- 2) That the suggested next steps for the effective delivery of the Best Start Strategy and improvement of outcomes for children and families be approved.
- 3) That the pending consultation exercise be approved which will inform the change in the use of the Hawtonville Children's Centre building and Summerhouse Children's Centre building to become a Family Hub or remain as a Children's Centre focusing on services for families with pre-school children only.

9. OUTCOMES OF OFSTED INSPECTIONS OF SCHOOLS – TERMLY UPDATE

The Chairman introduced the report and responded to questions and comments from Members.

RESOLVED 2022/029

- 1) That for any schools identified in the report judged by Ofsted to Require Improvement, the Chairman of the Children and Young People's Committee and the Corporate Director of Children and Families Services write to the head teacher and chair of governors of Local Authority maintained schools to inform them that the Committee will track closely their progress to become a Good school and that the Education Improvement Service will work directly with them to provide a range of support packages aligned to the issues raised during the inspection. This support will continue until the school is judged to be securely Good. In relation to academies, a letter will also be sent to the Regional Schools Commissioner.
- 2) That for any schools identified in the report judged by Ofsted to remain Good, or become Good or Outstanding, the Chairman of the Children and Young People's Committee and the Corporate Director of Children and Families Services write to the head teacher and chair of governors of Local Authority maintained schools to congratulate them on their achievement. A copy of this letter will also be sent to the Regional Schools Commissioner in relation to academies.

10. THE FUTURE OF NORTH CLIFTON PRIMARY SCHOOL

The Chairman introduced the report and responded to questions and comments from Members.

Members placed on record their thanks to the school's leadership and the wider community for their efforts to ensure the survival of the school.

RESOLVED 2022/030

That the option to 'Continue with no change' be approved and as a result, North Clifton Primary School remains open.

11. SUPPORTING THE SUSTAINABILITY OF SMALL SCHOOLS

The Chairman introduced the report and responded to questions and comments from Members.

RESOLVED 2022/031

- 1) That the relaunching of Nottinghamshire's revised small school toolkit during the summer term 2022 be approved to support small school governing bodies and school leaders to explore leadership options which strengthen the sustainability of their schools.
- 2) That further dialogue and partnership with school leaders, including CEOs of Multi-Academy Trusts as well as the relevant Church of England and Roman Catholic Dioceses operating in Nottinghamshire be pursued to explore potential ways forward to support the leadership and sustainability of small schools in the context of the Government's White Paper, 'Opportunity for all: strong schools with great teachers for your child'.

12. ELECTIVE HOME EDUCATION – UPDATE

The Chairman introduced the report and responded to questions and comments from Members.

RESOLVED 2022/032

- 1) That no further actions were required in relation to the information contained within the report
- 2) That the Education White Paper "Opportunity for all: strong schools with great teachers for your child" commitment to the creation of a register of children who are not in school be endorsed.

13. TACKLING EMERGING THREATS TO CHILDREN TEAM

The Chairman introduced the report and responded to questions and comments from Members.

RESOLVED 2022/033

That the update on the Tackling Emerging Threats to Children Team be noted.

14. ESTABLISHMENT OF TWO ADDITIONAL POSTS WITHIN THE HEALTH-RELATED EDUCATION TEAM AND EDUCATION PARTNERSHIP TEAM

The Chairman introduced the report and responded to questions and comments from Members.

RESOLVED 2022/034

That the temporary establishment of an additional 2 FTE Health Related Education Team Teacher (Mainscale - UPS3) posts within the established Health Related Education Team, and the permanent establishment of 1 FTE Education Other than at School Senior Professional Practitioner (Grade B) post and 1 FTE Education Other than at School Professional Practitioner (Grade 5) within the Education Partnership Team be approved.

15. HOLIDAY ACTIVITY AND FOOD (HAF) PROGRAMME UPDATE AND ESTABLISHMENT OF HAF DELIVERY TEAM

The Chairman introduced the report and responded to questions and comments from Members.

RESOLVED 2022/035

That the Committee approves the establishment of the HAF Delivery Team to coordinate the Holiday Activity and Food Programme provision for the duration of the programme as follows:

- 1 FTE Team Manager (Hay Band D) post
- 1 FTE HAF Coordinator (Indicative Hay Band B) post
- 3 FTE HAF Development Worker (Indicative Grade 5) posts
- 1 FTE Business Support (Indicative Grade 4) post

16. CHANGES TO THE STAFFING ESTABLISHMENT IN THE COMMISSIONING AND PLACEMENTS GROUP

The Chairman introduced the report and responded to questions and comments from Members.

RESOLVED 2022/036

That the following changes to the staffing establishment in the Commissioning & Placements Group be approved:

- The establishment of 3 FTE Service Organiser (grade subject to Job Evaluation) posts with effect from 1 May 2022
- The establishment of 1 FTE Project Manager (grade subject to Job Evaluation) post on a temporary basis for 12 months with effect from 1 May 2022

17. COMMISSIONING AND CONTRACTS BOARD ANNUAL REPORT

The Chairman introduced the report and responded to questions and comments from Members.

RESOLVED 2022/037

That no further actions were required in relation to the information contained within the report.

18. EARLY YEARS AND SCHOOLS FORUM AND EDUCATION TRUST BOARDS OFFICER GROUP REPORT

The Chairman introduced the report and responded to questions and comments from Members.

RESOLVED 2022/038

That approval be given for further update reports on the work of the Early Years and Schools Forum and Education Trust Board be provided as appropriate.

Before closing the meeting, the Chair highlighted that this was the last meeting of the Committee and thanked members for their service.

The meeting closed at 12:13 pm.

CHAIRMAN



**Nottinghamshire
County Council**
minutes

Meeting	Communities Committee
Date	20 April 2022 (commencing at 10:30 am)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

John Cottee (Chairman)
Tom Smith (Vice-Chairman)

Mike Adams
Pauline Allan
Sinead Anderson
Debbie Darby
Glynn Gilfoyle

Sue Saddington
Jonathan Wheeler
Daniel Williamson **Apologies**
Elizabeth Williamson

SUBSTITUTE MEMBERS

None

OFFICERS IN ATTENDANCE

Mick Allen	-	Place Department
Peter Gaw	-	Inspire Ltd
Derek Higton	-	Place Department
Rob James	-	RSPB
Adrian Smith	-	Place Department
Mark Walker	-	Place Department
Noel McMenamin	-	Chief Executive's Department

1. MINUTES OF LAST MEETING HELD ON 9 MARCH 2022

The minutes of the meeting held on 26 January 2022, having been circulated to all Members, were taken as read and were signed by the Chairman of the meeting.

2. APOLOGIES FOR ABSENCE

Daniel Williamson – Medical/illness

3. DECLARATIONS OF INTERESTS

Councillor Mike Adams declared a personal interest in item 4 'Sherwood Forest – RSPB Annual Review and Covid Recovery' as a member of the RSPB, which did not preclude him from speaking or voting.

Councillor John Cottee declared a personal interest in item 4 'Sherwood Forest – RSPB Annual Review and Covid Recovery' as a member of the RSPB, which did not preclude him from speaking or voting.

Councillor John Cottee declared an interest in item 5: 'Culture, Learning and Libraries – Inspire – Update and Sixth Year Review' as a member of the Inspire Ltd Board, which did not preclude him from speaking or voting.

Councillor Glynn Gilfoyle declared an interest in item 5: 'Culture, Learning and Libraries – Inspire – Update and Sixth Year Review' as a member of the Inspire Ltd Board, which did not preclude him from speaking or voting.

4 SHERWOOD FOREST – RSPB – ANNUAL REVIEW AND COVID RECOVERY

RESOLVED 2022/049

That the activities undertaken at Sherwood Forest by the Royal Society for the Protection of Birds (RSPB) during the Covid-19 pandemic be recognised and the plans for activities during 2022/2023 be supported.

5. CULTURE, LEARNING AND LIBRARIES – INSPIRE – UPDATE AND SIXTH YEAR REVIEW

RESOLVED 2022/050

That the development of Inspire in the delivery of cultural, learning and library services across Nottinghamshire and its achievements in its sixth year of operations be endorsed.

6. MODERN SLAVERY AND HUMAN TRAFFICKING

During debate, it was agreed that a more detailed breakdown of victims of modern slavery and human trafficking, including nationality, vulnerability or disability and English language ability, would be provided to Committee members.

It was also agreed that enquiries would be made of the Police and Crime Commissioner's Office to determine whether current funding of modern slavery and human trafficking casework was to be ongoing.

RESOLVED 2022/051

That:

- 1) the updated statement on modern slavery and human trafficking at Appendix A to the report, demonstrating the Council's commitment to ensuring that there were no victims of slavery or human trafficking employed directly by the County Council, or in its commissioned services or supply chains, be agreed;
- 2) the publication of the updated statement on the County Council's public website be approved;
- 3) the ongoing partnership work to tackle modern slavery and human trafficking across Nottinghamshire be endorsed.

7. EMERGENCY PLANNING TEAM STAFFING ESTABLISHMENT

RESOLVED 2022/052

That the proposal to add 1.5 Full Time Equivalent Emergency Planning Officer posts to the establishment of the Emergency Planning Team to create capacity to fulfil three new requests from Borough and District Councils (subject to their own internal approvals) for extended Service Level Agreements for emergency planning services be approved.

8. LOCAL COMMUNITIES FUND (LCF) CAPITAL - RECOMMENDATIONS

RESOLVED 2022/053

That the Committee approve 'in principle' £169,395 of applications for funding as recommended at Appendix 1 to the report.

9. LOCAL IMPROVEMENT SCHEME (LIS) EXTENSION OF CAPITAL AWARDS

RESOLVED 2022/054

That the extension of Local Improvement Scheme capital awards to the value of £136,107 as detailed at Appendix 1 to the report be approved.

10. NOTTINGHAMSHIRE HOUSEHOLD SUPPORT FUND PROGRESS

During debate, it was agreed that existing members of the Committee could be updated on decisions and revised arrangements for the Fund, pending the introduction of revised governance arrangements.

RESOLVED 2022/055

That:

- 1) the continuation of temporary posts detailed in the report until the end of September 2022 be approved;
- 2) the use of £159,654 from the Fund to cover 8 Full-Time Equivalent posts be approved;
- 3) the use of the Chief Executive's Urgent Decision-Making powers to approve the provision of funding of £15 per week for each eligible child and young person for the Easter holidays 2022 be noted.

11. THE QUEEN'S PLATINUM JUBILEE CELEBRATIONS IN NOTTINGHAMSHIRE

During debate it was agreed to provide details of civic events relating to the Queen's Platinum Jubilee celebrations to members at the earliest possible opportunity.

RESOLVED 2022/056

That:

- 1) the plans for celebrating the Queen's Platinum Jubilee across Nottinghamshire be noted; and.
- 2) it be agreed that members be updated on the Platinum Jubilee celebrations later in 2022..

The meeting concluded at 12.15pm

Chairman



minutes

Meeting	ECONOMIC DEVELOPMENT AND ASSET MANAGEMENT COMMITTEE
Date	19 April 2022 (commencing at 2.00pm)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

Keith Girling (Chair)
Reg Adair (Vice Chair)
Mike Introna (Vice Chair)

Anne Callaghan	Kate Foale
Scott Carlton	Glynn Gilfoyle
Steve Carr - Apologies	David Shaw - Apologies
Eddie Cubley	Roger Upton

SUBSTITUTE MEMBERS

Councillor Purdue-Horan substituted for Councillor Carr.

OTHER COUNTY COUNCILLORS IN ATTENDANCE

Councillor Tracey Taylor.

OFFICERS IN ATTENDANCE

Pete Barker	Democratic Services Officer
Jo Davies	Group Manager, Growth, Infrastructure & Development
Neil Gamble	Group Manager, Property Asset Management
Sally Gill	Group Manager, Planning
Steve Little	Scheme Manager, Miner2Major Landscape Partnership
Matthew Neal	Service Director, Investment & Growth
Kevin Sharman	Team Manager, Transport Programme Delivery
Adrian Smith	Corporate Director, Place
Heather Stokes	Team Manager, Conservation

1. MINUTES OF THE LAST MEETING HELD ON 8 MARCH 2022

The minutes of the last meeting held on 8 March 2022, having been circulated to all Members, were taken as read, and were signed by the Chair.

2. APOLOGIES FOR ABSENCE

Apologies were received from Councillor Carr and Councillor Shaw (both medical / illness)

3. DECLARATIONS OF INTEREST

There were no declarations of interest.

4. NOTTINGHAMSHIRE ECONOMIC TRANSITION ACTION PLAN

Subject to including a reference to Robin Hood Airport and amending the reference on page 15 to the Gedling Access Road to 'delivered' it was:

RESOLVED: 2022/018

That the Nottinghamshire Economic Transition Plan be approved.

5. GROWTH, INFRASTRUCTURE & DEVELOPMENT GROUP – REVISED STAFFING STRUCTURE

RESOLVED: 2022/019

- 1) That the proposed restructure of the Growth, Infrastructure and Development Team be approved.
- 2) That the revised post of one Economic Development Officer be approved, and that one Economic Development Assistant for recruitment on a two-year fixed term contract also be approved.

6. TRANSFORMING CITIES FUND – TRANCHE 2

RESOLVED: 2022/020

- 1) That the update on the Transforming Cities Fund programme be noted.
- 2) That the reallocation of funds as proposed in Table 2 of the report be endorsed.
- 3) That the carrying out of further feasibility work in relation to the A612 Colwick Loop Road and Thackeray's Lane Junction (Bestwood/Arnold Package) be approved.

7. MINER2MAJOR LANDSCAPE PARTNERSHIP SCHEME

RESOLVED 2022/021

That the achievements of the Miner2Major Landscape Partnership Scheme to date be noted and the extensions to the contracts of the Scheme staff as set out in the report be approved.

8. RESPONSE TO PETITION – GREEN SPACE AT WILFORD FIELDS, WEST BRIDGFORD

RESOLVED: 2022/022

That the proposed actions as detailed in the report be approved, the lead petitioner be informed accordingly and the outcome of Committee's consideration be reported to Full Council.

9. OPERATIONAL DECISIONS QUARTERLY UPDATE JANUARY–MARCH 2022

RESOLVED: 2022/023

That the contents of the report be noted.

10. COLLABORATION AGREEMENT WITH BASSETLAW DISTRICT COUNCIL – FORMER RYTON PARK PRIMARY SCHOOL SITE

RESOLVED: 2022/024

- 1) That the collaboration agreement with Bassetlaw District Council be approved on the terms outlined in the report.
- 2) That approval be delegated to the Service Director - Investment & Growth, Place, in consultation with the Chair of Committee, to finalise the terms of the agreement and any necessary legal documentation to give effect to these proposals.

11. PROPOSED EXPANSION OF TOOT HILL SCHOOL

RESOLVED: 2022/025

That Committee authorise officers to enter into agreement with the Department for Education to extend their rebuild of Toot Hill School under the School Rebuilding Programme by one form of entry (1 FE) at the Council's cost noting the current estimated cost, the potential for this to increase as the design develops and the commissioning of Arc Partnership to monitor at a cost of £40,000.

12. PROPOSED SALE OF LAND TO WHITEHILLS PARK FEDERATION TRUST

RESOLVED: 2022/025

- 1) That the following amendments to previously agreed terms with the Trust be approved such that:
 - a) the new school which the Trust is expected to use its receipt of funds to build will be one form of entry larger than existing;
 - b) the school will be built to comply with the DfE Draft strategy on sustainability and climate change and include sprinklers; and
 - c) changes to use of any surplus receipts as outlined in the report.
- 2) That the Service Director Investment and Growth be authorised to approach the Secretary of State for confirmation that the consent that has been provided for the Council to dispose of land for less than the best consideration that can reasonably be obtained applies to the proposed amended terms.
- 3) That authority be delegated to the Service Director, Investment and Growth in consultation with the S151 Officer and Group Manager for Legal Services to approve detailed terms of the necessary legal documentation to give effect to the revised terms.

13. DISPOSAL OF SITE OF FORMER SCHOOL AT LYNNCROFT, EASTWOOD

RESOLVED: 2022/026

- 1) That the sale of land at Lynncroft as indicated edged black on the plan and on the terms set out in the exempt appendix to the report be approved.
- 2) That approval be delegated to the Service Director - Investment & Growth, Place, in consultation with the Chair of Committee, to finalise the terms of the contract and any necessary legal documentation to give effect to these proposals, and to consider any responses received following advertising the disposal of public open space.

14. TOP WIGHAY ARM – SELECTION OF RESIDENTIAL DEVELOPMENT PARTNER

RESOLVED: 2022/027

- 1) That the update on the Top Wighay Farm site delivery be noted and the preferred development partner to deliver the residential element of the project be agreed with key terms as set out in the exempt appendix to the report.
- 2) That authority be delegated to the Corporate Director, Place, in consultation with the Service Director Finance, Infrastructure & Improvement, and with appropriate legal advice to finalise details of the legal documentation to give effect to these proposals.

Members confirmed that they did not wish to hold any confidential discussions and the meeting closed at 3.33pm.

CHAIR



Minutes

Meeting	PERSONNEL COMMITTEE
Date	Wednesday 20 April 2022 (commencing at 2.00pm)

Membership

COUNCILLORS

Gordon Wheeler (Chairman)
Jonathan Wheeler (Vice-Chairman)

Callum Bailey
Debbie Darby
Bethan Eddy - Apologies
Errol Henry JP
Richard Jackson

Johno Lee
Sheila Place
Helen-Ann Smith
Elizabeth Williamson

SUBSTITUTE MEMBERS

Councillor Richard Butler for Councillor Bethan Eddy

OFFICERS IN ATTENDANCE

Sarah Ashton	Democratic Services Officer
Marjorie Toward	Service Director – Customers, Governance and Employees
Gill Elder	Head of Human Resources
John Nilan	Team Manager Health & Safety
Lyndsey Woolmore	Team Manager Skills Development & Employment Opportunities
Adrian Smith	Corporate Director, Place
Tarig Singh	Equalities Officer
Phil Rostance	Executive Officer to the Senior Leadership Team
Laura Webb	Assistant Democratic Services Officer
Abi Burgoyne	NCC Graduate
Alex Dodd	NCC Graduate
Aislinn Forrest	NCC Graduate
Marc Holt	NCC Graduate
Emma Smith	NCC Graduate

ALSO IN ATTENDANCE

Robin Ash	British Sign Language, Equality and Rights Co-ordinator
Lisa Brailsford	British Sign Language, Interpreter

1. MINUTES OF THE LAST MEETING

The minutes of the last meeting held on 9 March 2022, having been circulated to all Members, were taken as read and were confirmed and signed by the Chair of the meeting.

2. APOLOGIES FOR ABSENCE

Apologies of absence were received from Councillor Bethan Eddy (illness).

Apologies of lateness were received from Councillor Debbie Darby and Councillor Elizabeth Williamson due to other NCC business

3. DECLARATIONS OF INTEREST

No declarations of interests were made.

4. UPDATE TO REPORT THE PROGRESS ON THE COUNCIL'S COMMITMENT TO THE BRITISH SIGN LANGUAGE CHARTER

RESOLVED 2022/09

- 1) That the Committee welcomed the joint work undertaken by the British Deaf Association, representatives of the local Deaf community and officers across the Council.
- 2) That the Committee agree to the development of an action plan to address priority areas of work arising from the review.

5. FIRST UPDATE ON THE SKILLS DEVELOPMENT AND EMPLOYMENT OPPORTUNITIES STRATEGY

RESOLVED 2022/10

- 1) That the Committee acknowledges the early work undertaken to draw together the range of activities undertaken across the Council around skills development and employment under the scope of the Skills Development and Employment Opportunities Strategy.
- 2) That the development of an action plan to create clear performance indicators to enable effective measurement of successful delivery of the strategy be approved.

Councillor Debbie Darby and Councillor Elizabeth Williamson joined the meeting at 2.50pm

6. NOTTINGHAMSHIRE COUNTY COUNCIL WORKFORCE AVAILABILITY, SICKNESS ABSENCE PERFORMANCE AND SUPPORT TO MAINTAIN EMPLOYEE HEALTH AND WELLBEING

RESOLVED 2022/11

That the continuing work to deliver the identified actions in the Employee Health and Wellbeing Action Plan and to the inclusion of any additions arising from the relevant workstream of the Workforce Resilience and Recovery Group be approved.

7. HEALTH AND SAFETY REVIEW AND ACTION PLAN APRIL 2022-23

RESOLVED 2022/12

That the Corporate Health and Safety Action Plan 2022-2023 attached as Appendix A of the report be approved.

8. TO APPROVE THE ARRANGEMENTS FOR THE DEPUTY CHIEF EXECUTIVE TO UNDERTAKE LEARNING & DEVELOPMENT OVERSEAS IN WORKTIME

RESOLVED 2022/13

That the arrangements for the Deputy Chief Executive to attend the Leadership programme overseas (at his own expense) be approved.

At the close of the last Personnel Committee meeting the Chairman acknowledged the contribution that Members had made to the Committee over their years as County Councillors and thanked Officers for their support.

The meeting closed at 3.27pm

CHAIRMAN



Meeting POLICY COMMITTEE

Date Thursday 24 March 2022 (commencing at 10.30 am)

membership

COUNCILLORS

Ben Bradley MP (Chairman) - Apologies
Bruce Laughton (Vice-Chairman)

Chris Barnfather
Anne Callaghan
Neil Clarke MBE
John Cottee
Jim Creamer
Boyd Elliott
Kate Foale - Apologies
Glynn Gilfoyle
Keith Girling

Richard Jackson
Francis Purdue-Horan
Philip Owen
David Shaw - Apologies
Helen-Ann Smith – Apologies
Tracey Taylor
Michelle Welsh
Gordon Wheeler
Jason Zadrozny

SUBSTITUTE MEMBERS

Councillor Richard Butler substituted for Councillor Ben Bradley
Councillor David Martin substituted for Councillor David Shaw

OTHER COUNCILLORS IN ATTENDANCE

None

OFFICERS IN ATTENDANCE

Anthony May Chief Executive's Department
Keith Ford
Sorriya Richeux
Nigel Stevenson
Marjorie Toward

Adrian Smith Place Department
Isobel Fleming

CHAIR

Councillor Bruce Laughton chaired the meeting in the absence of Councillor Ben Bradley MP.

1 MINUTES

The Minutes of the last meeting of Policy Committee held on 10 February 2022, having been previously circulated, were confirmed and signed by the Chairman.

2 APOLOGIES FOR ABSENCE

Councillor Ben Bradley MP – other reasons
Councillor Kate Foale – medical reasons
Councillor David Shaw – medical reasons
Councillor Helen-Anne Smith – other reasons

3 DECLARATIONS OF INTERESTS BY MEMBERS AND OFFICERS

None.

4 JOINT WORKING AND DEVOLUTION PROGRAMME AND LEVELLING UP WHITE PAPER UPDATE

Following a debate, an amendment to the motion was moved by Councillor Jason Zadrozny and seconded by Councillor Francis Purdue-Horan:

Replace Recommendation 3 with:

Recognises the importance of Borough and District Councils as vital strategic partners. We will therefore only continue to pursue the Level 3 devolution discussion by giving the guaranteed undertaking to all District and Borough Councils within Nottinghamshire, that they will play a key and formally recognised role in any future Combined Authority.

We will continue to state to the Government, during the ongoing discussions about devolution, that this strategic partnership with our District and Borough Council's is our planned and unwavering objective.

The meeting adjourned from 10.38am to 10.48am to enable further discussion of the proposed amendment.

After discussion the amendment was put to the vote and was not carried.

The meeting adjourned from 11.33am to 11.36am.

In moving the recommendations, Councillor Laughton moved an alteration to Recommendation 3, seconded by Councillor Barnfather, to add in at the start:

‘Recognises the importance of and...’

RESOLVED: 2022/010

That the Committee:

- 1) Notes the progress to date on the Joint Working and Devolution Programme and the update on the Levelling Up White Paper.
- 2) Gives approval to the Leader and the Chief Executive of the Council to continue negotiations with Government about a potential Level 3 devolution deal across Nottingham, Nottinghamshire, Derby and Derbyshire.
- 3) Recognises the importance of and endorses the continuing inclusion of Nottinghamshire’s District and Borough Councils in the ongoing discussions about devolution.

The meeting closed at 12.04pm.

CHAIRMAN